

Town of Rowe
Board of Selectmen – Minutes
Monday, May 14, 2018 – 6:00 pm
Rowe Elementary School - Library

Call to Order: The meeting was called to order by Chair Morse at 6:30 p.m.

Present: Chair Jennifer Morse, Vice-Chair Dennis May, Member Sokol, and Executive Secretary Janice Boudreau
Finance Committee: Loretta Dionne, Paul McLatchy III and Chair Wayne Zavotka
Assessors: Ellen Miller

OPEN MEETING

Announcement of recording devices & noteworthy information

NEW BUSINESS

1. Review Final Figures for Assessor's Overlay, Free Cash to reduce the Tax Rate and Fund Transfer from Free Cash to Stabilization for the FY19 Budget:

Select Board and Finance Committee Members reviewed the Board of Assessors (BOA) Certification of Overlay Surplus that was finalized at the BOA Meeting on May 9, 2018. BOA Member Ellen Miller reported that the BOA voted on May 9, 2018 to certify the amount of \$55,106.48 as surplus. It was agreed to use the amount of \$58,163.00 of the available Overlay Surplus funds to reduce the FY19 Tax Rate and table Article 23 on the Annual Town Meeting (ATM) Warrant that was to use a sum of Free Cash to reduce the tax rate.

It was agreed to then increase the amount of Free Cash to the Stabilization fund indicated in Article 32 on the ATM Warrant from \$135,646.00 to \$164,656.00 due to the Overlay Surplus Amount available as surplus.

2. Select Board Members acted on the following that came before the Select Board within 48 hours:

- a. Line Item Transfer Request – BOH.: The Board of Health presented a Line Item Transfer to cover the wages short due to snow removal overtime.

Motion to Approve Transfer: Chair Morse made a motion to transfer \$516.00 from Board of Health Operations Account number 01-5-512-400 to Health Dept. Stipends/Wages Account number 01-05-512-000. The motion, seconded by Vice-Chair May, was unanimously accepted. (3/0/0)

- b. Reserve Fund Transfer Request – Admin.: Executive Secretary presented a Reserve Fund Transfer to cover training for the Animal Control Officer to receive certification, and mileage to attend the training.

Motion to Approve Transfer: Chair Morse made a motion to accept the transfer the amount of \$750.00 from Reserve Fund Transfer Account to the account number 01-5-150-400 to Town Officer Expense. The motion, seconded by Vice-Chair May, was unanimously accepted. (3/0/0)

- c. Reserve Fund Transfer Request – Admin.: Executive Secretary presented a Reserve Fund Transfer to cover utility expenses for the Gracy House utilities and final heating bill for the season.

Motion to Approve Transfer: Chair Morse made a motion to accept the transfer the amount of \$400.00 from Reserve Fund Transfer Account number 01-5-150-400 to Town Officer Expense. The motion, seconded by Member Sokol, was unanimously accepted. (3/0/0)

Adjournment: Seeing no further business, Chair Morse made a motion to adjourn the Meeting at 6:35 p.m. The motion, seconded Member Sokol, was accepted. (3/0/0)

Janice Boudreau
Executive Secretary

Approval Date: May 30, 2018

Approved:


Jennifer Morse, Chair


Dennis May, Vice-Chair


Chuck Sokol, Select Board Member

Documents:

- Agenda 05-14-18
- FY 18 LIT 02
- FY 18 RFT 03 & RFT 04
- BOA- Certification of Overlay Surplus